

"Express Mail" Label No. EC 203200059 US
Date of Deposit March 4, 2002

PATENT
Attorney Docket No.: 20375-008700US

I hereby certify that this is being deposited with the United States Postal Service "Express Mail Post Office to Address" service under 37 CFR 1.10 on the date indicated above and is addressed to:

Box Patent Application
Assistant Commissioner for Patents
U. S. Patent and Trademark Office
Washington, D.C. 20231

On March 4, 2002

TOWNSEND and TOWNSEND and CREW LLP

By: Sara B. McPeak
Sara B. McPeak

jc997 U.S. PRO
10/091000
03/04/02

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

Robert Degen et al.

Application No.: Unassigned - New Appl.

Filed: Herewith

For: MONEY TRANSFER
EVALUATION SYSTEMS AND
METHODS

Examiner: Unassigned

Art Unit: Unassigned

PETITION TO MAKE SPECIAL UNDER
37 CFR §1.102(d)

Box Patent Application
Assistant Commissioner for Patents
U. S. Patent and Trademark Office
Washington, D.C. 20231

Sir:

Pursuant to 37 CFR § 1.102(d), Applicants hereby petition to make the aforementioned application special on grounds that the application discloses inventions relating to counter-terrorism. More particularly, various embodiments disclosed in the application include systems and methods used to detect suspicious activities occurring in relation to money transfers. Such suspicious activities include detection of money transfers such as those identified in the wake of the September 11, 2001 attacks.

03/14/2002 BABRAHA1 00000131 201430 10091000
01 FC:122 130.00 CH

As required under 37 CFR § 1.102(d), please charge the petition fee set forth in 37 CFR § 1.17(h) of \$130.00 to Deposit Account No. 20-1430. Please charge any additional fees or credit any overpayment to the above deposit account. This petition is submitted in triplicate.

Respectfully submitted,



Douglas M. Hamilton
Reg. No. 47,629

TOWNSEND and TOWNSEND and CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, California 94111-3834
Tel: (303) 571-4000
Fax: (303) 571-4321
DMH/sbm
DE 7062377 v1